

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA

THE HONORABLE JAMES C. DEVER III
CHIEF UNITED STATES DISTRICT JUDGE PRESIDING

The POLICY for filing a MOTION TO CONTINUE ANY HEARING must be filed by noon on the Wednesday preceding the court term beginning on Monday - per Judge James C. Dever III. Motions to continue filed after the Wednesday noon deadline will not be considered until counsel appears for the hearing at the scheduled date and time.

CRIMINAL SESSION COMMENCING ON
TUESDAY, AUGUST 20, 2013 AT 10:00 A.M.

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar

TUESDAY, AUGUST 20, 2013 AT 10:00 A.M.

JURY SELECTION AND TRIAL

<u>NAME</u>		<u>FILE NO.</u>
MCLAUGHLIN, Jessie	(Bond)	2:12-CR-29-1-D
AUSA: Timothy M. Severo		
ATTY: Thomas S. Hicks		

MONDAY, AUGUST 26, 2013 AT 9:00 A.M.

ARRAIGNMENTS

<u>NAME</u>		<u>PAGE</u>	<u>FILE NO.</u>
AREYANES, Luis Bernal	(Custody)	1	5:13-CR-149-2-D
INTERPRETER NEEDED			
AUSA: Tobin W. Lathan			
ATTY: William W. Webb, Sr.			

MIDGETTE, George Henry	(Custody)	2	4:13-CR-40-1-D
AUSA: Thomas B. Murphy			
ATTY: Sonya M. Allen			

BENSON , Darius Montreal	(Custody)	3	5:12-CR-393-1-D
AUSA: S. Katherine Burnette			
ATTY: Joseph B. Gilbert			
LANDELLS , Andrew Wayne	(Custody)	4	5:13-CR-40-1-D
AUSA: Shawn R. Evans			
ATTY: Scott L. Wilkinson			
WILSON , Gregory Lamont	(Custody)	5	5:13-CR-53-1-D
AUSA: Ethan A. Ontjes			
ATTY: Brett T. Wentz			
BOWE , Mark Thomas	(Bond)	6	5:13-CR-105-1-D
AUSA: William M. Gilmore			
ATTY: Lewis A. Thompson III			
DEW , Derrick Andre	(Custody)	7	5:13-CR-169-1-D
AUSA: Jennifer E. Wells			
ATTY: Michael B. Driver			
HARGROVE , Jasmine	(Custody)	8	5:13-CR-175-1-D
AUSA: Rudy E. Renfer			
ATTY: Terry Rose			
BODDIE , Tyree Jamez	(Custody)	9	5:13-CR-177-1-D
AUSA: Tobin W. Lathan			
ATTY: Joseph B. Gilbert			
<u>PLEA TO CRIMINAL INFORMATION</u>			
HERNDON , Treshell Mayo		10	5:13-CR-193-1-D
AUSA: William M. Gilmore			
ATTY: Christian E. Dysart			
HALL , Dwayne Thomas		11	5:13-CR-194-1-D
AUSA: William M. Gilmore			
ATTY: Wade M. Smith			
HOLLIS , Joseph Carl		12	5:13-CR-195-1-D
AUSA: William M. Gilmore			
ATTY: Joseph B. Gilbert			

MONDAY, AUGUST 26, 2013 AT 1:00 P.M.

COMPETENCY HEARING

ELLIS, David (Custody) 5:12-CR-208-1-D
AUSA: S. Katherine Burnette
ATTY: Katherine E. Shea/Lynne L. Reid

TUESDAY, AUGUST 27, 2013 AT 9:00 A.M.

SENTENCING

BLUNT, Terrance Jerome (Custody) 2:13-CR-1-1-D
AUSA: Timothy M. Severo
ATTY: Leza L. Driscoll

LOZANO, Rudy (Bond) 2:13-CR-11-1-D
AUSA: Banu Rangarajan
ATTY: Myron T. Hill, Jr.

FOGG, Omar (Custody) 4:11-CR-15-1-D
AUSA: William Glenn Perry
ATTY: Walter A. Schmidlin, III

SEALED DEFENDANT (Custody) 4:11-CR-118-1-D
AUSA: William Glenn Perry
ATTY: James A. Martin

WHALEY JR., William L. (Bond) 4:13-CR-13-1-D
AUSA: Banu Rangarajan
ATTY: Trawick H. Stubbs, Jr./Kindelle M. McCullen

TUESDAY, AUGUST 27, 2013 AT 1:00 P.M.

SENTENCING

ROBINSON, Amy (Bond) 5:10-CR-85-1-D
AUSA: William M. Gilmore
ATTY: David B. Freedman

WEAVER JR., Jackie Gale (Bond) 5:11-CR-241-1-D
AUSA: William M. Gilmore
ATTY: Christopher J. Locascio

MCDANIEL , Larry Max	(Bond)	5:11-CR-252-1-D
AUSA: William M. Gilmore		
ATTY: D.J. O'Brien, III/ Kearns Davis/ Michael O. Callaghan		
MABRY , Derrick Donnell	(Custody)	5:12-CR-275-1-D
AUSA: Nathan A. Huff		
ATTY: Terry Rose		

WEDNESDAY, AUGUST 28, 2013 AT 9:00 A.M.
SENTENCING

PITTMAN , Jammie	(Custody)	5:12-CR-315-1-D
AUSA: Kimberly A. Moore		
ATTY: Cindy J. Bembry		
MCLAUGHLIN , Tony Deangelo	(Custody)	5:12-CR-391-1-D
AUSA: Kimberly A. Moore		
ATTY: Jennifer A. Dominguez		
CHRISTMAS-MCKINNIE , Mercedes	(Custody)	5:12-CR-400-2-D
AUSA: Rudy E. Renfer		
ATTY: Mary J. Darrow		
ARMWOOD , Patrick	(Custody)	5:13-CR-41-1-D
AUSA: Evan Rikhye		
ATTY: Mark E. Edwards		
HERSH , David L.	(Bond)	5:13-CR-48-1-D
AUSA: Evan Rikhye		
ATTY: Christopher Bruno/ Hart Miles/ James D. Sallah		

WEDNESDAY, AUGUST 28, 2013 AT 1:00 P.M.
SENTENCING

COX JR. , Donnie Ray	(Custody)	5:13-CR-70-1-D
AUSA: Brian S. Meyers		
ATTY: Seth A. Neyhart		
HARRIS , Carlos Lamar	(Custody)	5:13-CR-70-2-D
AUSA: Brian S. Meyers		
ATTY: Stephen E. Webb, II		

FONSECA JR. , Fausto	(Custody)	7:11-CR-24-1-D
AUSA: Denise Walker		
ATTY: Sherri R. Alspaugh		
SARVIS , Willis	(Custody)	7:11-CR-83-1-D
AUSA: Charity L. Wilson		
ATTY: Robert E. Nunley		
ROBINSON , Jerome	(Custody)	7:13-CR-41-1-D
AUSA: Timothy M. Severo		
ATTY: Geoffrey W. Hosford		

END OF CALENDAR